
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10277-10327

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-80291-82

Document Information

ORIGINATOR : FBI
FROM : STAFFORD, LEMAN L. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 08/14/1961
PAGES : 22

SUBJECTS :

DEB, TELCAL, B/F INT, INCOME TAX, ASSOC, TRA, AFFIL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : Unclassified

RESTRICTIONS : 4

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 05/22/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

MM 105-2006

<u>Identity</u>	<u>INFORMANTS</u>	<u>Location</u>
✓ MM T-1 is CSWF 28, contacted by SA WILLIAM W. SUTER		105-2006, Ser 134
✓ MM T-2 is MARY THOMAS Southern Bell Telephone and Telegraph Company of Pennsylvania, Philadelphia, contacted by SE E. DAVIS PORTER (Protect by request)		105-2006-136
✓ MM T-3 is CSDE 295, contacted by SA NATHANIEL H. GILLAM		105-2006-142
✓ MM T-4 is GUS DE MAIO, President of Aircraft Instruments Corporation, Miami, contacted by SA LEMAN L. STAFFORD, JR. (Protect by request)		105-2006-133 Instant report, page <u>5</u>
✓ MM T-5 is O. B. CLINE, JR., subject's Miami attorney, contacted by SA LEMAN L. STAFFORD, JR. (Protect by request)		105-2006-137 Instant report, page <u>10</u>

* * *

On May 18, 1961, the Tampa Office informed that the following sources at Tampa, Florida, who are acquainted with MAX GARCIA were contacted by SA HOWARD K. RUTHERFORD on the dates indicated but stated they had no information on his current activities or his relationship with subject:

- D -
(COVER PAGE)

MM 105-2006

4/12/61 PSI ENRIQUE SOMEILLAN, who has furnished reliable information in the past.

4/23/61 FELIX MENENDEZ, 3110 W. Powhattan Avenue, Tampa, (conceal identity by request) who has furnished both reliable and unreliable information in the past.

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where it was necessary to conceal their identities.

- E* -
(COVER PAGE)